

Real Estate Fraud

DESCRIPTION OF MAJOR SERVICES

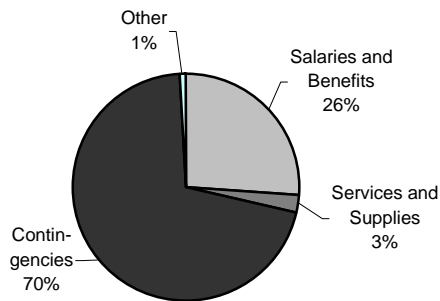
On January 23, 1996, the Board of Supervisors adopted Resolution 96-14 to allow the county to collect, pursuant to Government Code Section 27388, a \$2 fee upon recording documents. These monies, in accordance with state law, are used to fund the Real Estate Fraud unit that investigates and prosecutes real estate fraud crimes in the county.

BUDGET AND WORKLOAD HISTORY

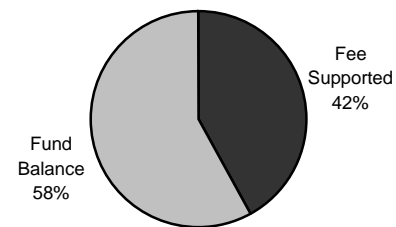
	Actual 2003-04	Budget 2004-05	Actual 2004-05	Budget 2005-06
Appropriation	736,799	2,850,865	1,004,667	3,735,507
Departmental Revenue	1,529,895	1,200,000	1,521,220	1,563,315
Fund Balance		1,650,865		2,172,192
Budgeted Staffing		8.0		8.0

Actual expenditures are less than budgeted appropriation due to no contingencies being expended. 2005-06 appropriation is increasing due to increases in salaries and benefits and contingencies.

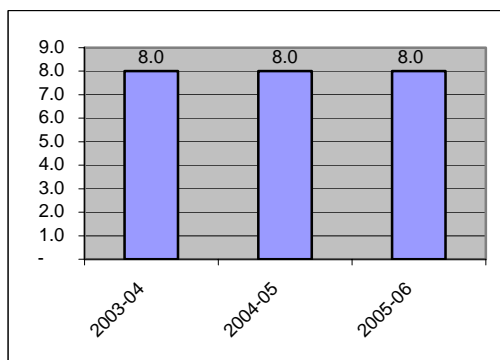
2005-06 BREAKDOWN BY EXPENDITURE AUTHORITY



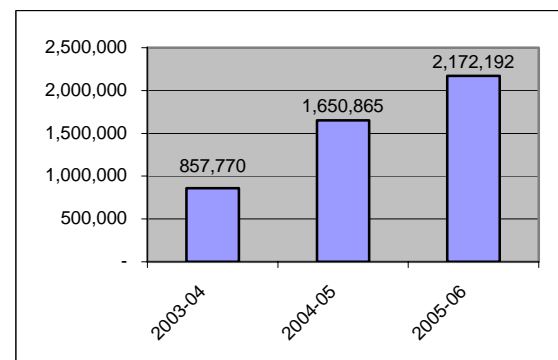
2005-06 BREAKDOWN BY FINANCING SOURCE



2005-06 STAFFING TREND CHART



2005-06 FUND BALANCE TREND CHART



This special revenue fund balance is growing, as revenue is currently outpacing expenses; and all revenue received is restricted for the prosecution of real estate fraud. Although the department added an additional attorney on a full time basis in 2003-04, the department is committed to reviewing this unit in 2005-06 to determine if additional staff is warranted.



GROUP: Law & Justice
DEPARTMENT: District Attorney
FUND: Real Estate Fraud

BUDGET UNIT: REB DAT
FUNCTION: Public Safety
ACTIVITY: Real Estate Fraud

	2004-05 Actuals	2004-05 Final Budget	2005-06 Board Approved Base Budget	2005-06 Board Approved Changes to Base Budget	2005-06 Final Budget
Appropriation					
Salaries and Benefits	880,196	859,426	919,423	50,137	969,560
Services and Supplies	83,902	106,307	107,814	(7,232)	100,582
Central Computer	3,945	-	5,576	-	5,576
Transfers	36,624	34,786	34,786	(859)	33,927
Contingencies	-	1,850,346	1,850,346	775,516	2,625,862
Total Appropriation	1,004,667	2,850,865	2,917,945	817,562	3,735,507
Departmental Revenue					
State, Fed or Gov't Aid	1,809	-	-	-	-
Current Services	1,519,411	1,200,000	1,200,000	363,315	1,563,315
Total Revenue	1,521,220	1,200,000	1,200,000	363,315	1,563,315
Fund Balance		1,650,865	1,717,945	454,247	2,172,192
Budgeted Staffing		8.0	8.0	-	8.0

DEPARTMENT: District Attorney
FUND: Real Estate Fraud
BUDGET UNIT: REB DAT

BOARD APPROVED CHANGES TO BASE BUDGET

Brief Description of Board Approved Changes	Budgeted Staffing	Appropriation	Departmental Revenue	Fund Balance
1. Increase Salaries and Benefits Increased costs for benefits and step increases.	-	50,137	-	50,137
2. Decrease Service and Supplies Reduce operating expenses to allow for direct billing of ISD 2410 charges and to compensate for increase in Risk Management Premiums. ISD now directly bills this budget unit for 2410 charges. In prior years, charges were billed to the DA's general fund budget and department staff would make monthly adjustments. The direct billing of the 2410 charges is reflected in "Cost to Maintain Current Program Services."	-	(7,232)	-	(7,232)
3. Decrease Transfers Reduction in transfer for rent based on recalculation of actual space occupied by unit staff.	-	(859)	-	(859)
4. Increase Contingencies Real Estate recording fees in the county continue at record pace because of thriving economy. Revenue coming in outpaces expenses of the unit allowing for an increase in contingencies of \$808,338. Money placed in contingencies require Board approval to use.	-	775,516	-	775,516
** Final Budget Adjustment - Fund Balance Decrease in Contingencies of (\$32,822) due to a lower fund balance than anticipated.				
Total	-	817,562	363,315	454,247

** Final Budget Adjustments were approved by the Board after the proposed budget was submitted.

